



County of Monroe Industrial Development Agency

DRAFT
COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Date & Place: March 10, 2020, 50 W. Main Street, Suite 1150, Rochester, NY 14614

Present: A Burr, T. Milne, L. Bolzner

Absent:

Also Present: R. Baranello, Esq., A. Liss, R. Finnerty, A. Clark, L. Birr, A. Meleo, G. Genovese

The meeting of the Compliance Review Committee was called to order by A. Burr Chair at 12:20 PM.

The draft minutes from the October 9, 2019 meeting were reviewed. Upon motion by T. Milne, second by L. Bolzner all approved, the minutes were approved.

The Committee reviewed the list of projects which did not meet their job creation requirement per the PILOT agreement as well as the explanation letters that were submitted from each project. Upon motion by T. Milne, seconded by L. Bolzner, all approved, the committee recommends the full board grant a 2018 waiver for Brockport Federal Credit Union. Upon motion by L. Bolzner, second by T. Milne, all approved, the committee recommends the full board grant a 2018 waiver for 1275 John Street LLC. The committee requested staff gather additional information from the other 2 projects for discussion at the next meeting.

The Committee reviewed the revised Annual Compliance Review Process and Procedure document. The recommending changes reflect the process that is currently implemented by staff. Staff recommends a the committee change its name to Compliance Review Committee to more accurately reflect the policy which covers compliance for all benefits, not just real property tax abatements. Upon motion by T. Milne, second by L. Bolzner, all approved the committee recommends the Annual Compliance Review Process and Procedure be adopted by the full board.

There being no other business to discuss, the meeting was adjourned at 1:00 PM.

Minutes Submitted by: Robin Finnerty